

CS 428
"The Five
Orders of
Ignorance"
(Armour)

Fall 2022

Bruce F. Webster

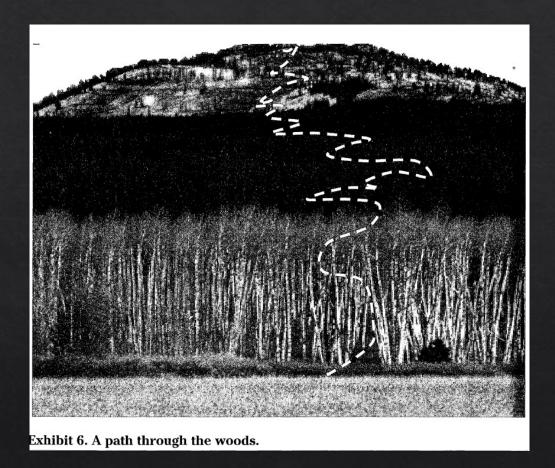
#### The true nature of software

- ♦ Software is a knowledge-storage medium
- Developing software is a knowledge-acquiring activity
- We seldom have perfect knowledge ahead of time
  - ♦ If we do, then why are we doing this? The problem has already been solved.
- Therefore, software development is an inherently inefficient exploration and discovery process
  - ♦ We determine what works
  - ♦ We determine what does not work (for this particular system)
- Observations and experiences?

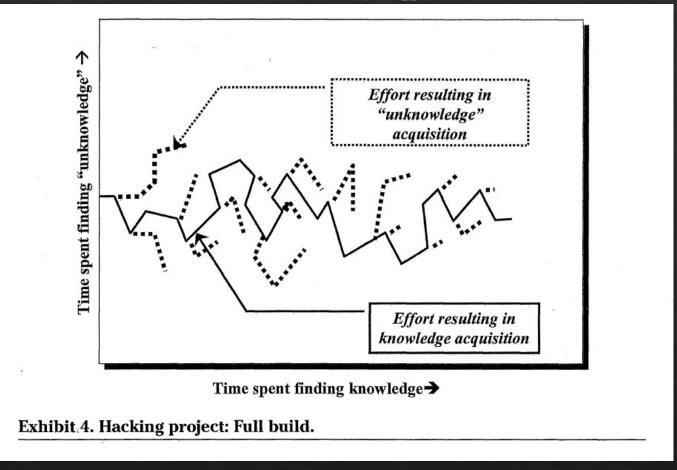
#### What can happen along the way

- ♦ The problem of late discovery
  - ♦ Blind alleys, significant backtracking
  - ♦ Webster: <u>Do not Defer the Difficult in IT Projects</u> (2013)
- Two kinds of knowledge
  - ♦ Again, what doesn't work and what does
  - ♦ Sometimes, what doesn't work is just as valuable, but is often discarded
- "Corrupted" knowledge
  - ♦ The code often contains artifacts or remnants of our knowledge exploration during development these may be misleading or obscuring
- Observations/experiences?

# What the discovery process looks like



## What the discovery process yields



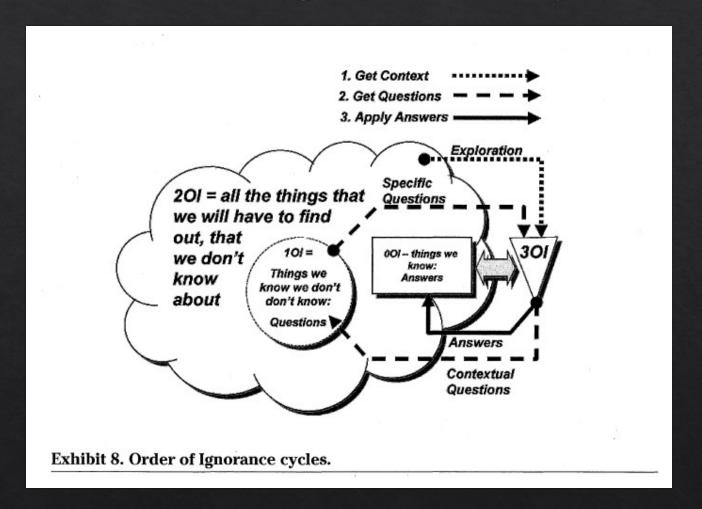
#### The five orders of ignorance

- ♦ Zeroth Order: Lack of Ignorance
  - ♦ I know something, I know that I know it, and I can demonstrate I know it
- First Order: Lack of Knowledge
  - ♦ I don't know something, and I know I don't know it
- ♦ Second Order: Lack of Awareness
  - ♦ I don't know something, and I don't know that I don't know it
- ♦ Third Order: Lack of Process
  - ♦ I lack a process by which I can discover that I don't know that I don't know something
- Fourth Order: Meta Ignorance
  - ♦ I don't know about the Five Orders of Ignorance

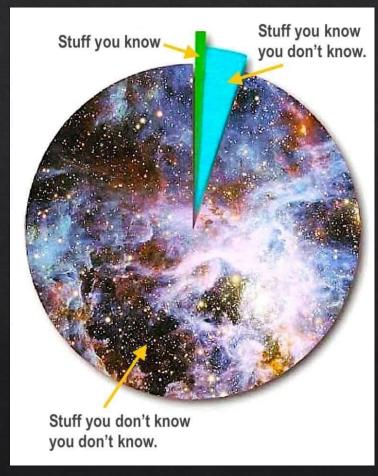
### Applied to software development

- ♦ 0<sup>th</sup> Order: I know how to complete the system
- ♦ 1<sup>st</sup> Order: I know what I will need to know to complete the system
- ♦ 2<sup>nd</sup> Order: I don't know yet what I will need to know to complete the system
- ♦ 3<sup>rd</sup> Order: I don't know how to discover what I need to know to complete the system
- ♦ 4<sup>th</sup> Order: I have no clue about any of the issues above

### Order of Ignorance Cycles



## How it actually is



#### Nature of the process

- ♦ To identify whether there are areas where we have ignorance (need to acquire knowledge)
- ♦ To identify what questions we would need to ask to resolve ignorance in these areas
- To obtain the answers to these questions in a form that we can usefully integrate into the system
- Key problems
  - ♦ Acquiring knowledge also illuminates more areas of lack of knowledge
  - ♦ Humans have not found a way to empirically measure knowledge
  - ♦ The critical measure of knowledge in software is that of the knowledge *not* in the software
- Observations/thoughts?